

LIMITED LIABILITY PARTNERSHIP "TMDEM"

BIN 230740012273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMDEM"
Address	Almaty, Turksibskii Raion, Street Mejdunarodnaya, House 73
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Dzhintcharadze Daviti · Officer · 11/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	25,668,000
Tax payments	414,000

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.